

***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE  
ADVISORY COMMITTEE  
EXECUTIVE COMMITTEE***

*The Executive Committee of the State Universities Civil Service System Advisory Committee will meet on Monday, November 26<sup>th</sup> @ 9:45 a.m., or as soon as the Election Committee adjourns, at the UIC-Division of Specialized Care for Children at 3135 Old Jacksonville Rd, Springfield, IL 62704 (southeast corner of Old Jacksonville and Koke Mill Road)*

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order – Michael Pulley**
- 2. Roll Call – Secretary Vivian Williams**
- 3. Introduction of Guests**
- 4. Consideration of the Minutes from the  
October 3<sup>rd</sup> Executive Committee Meeting (Action Item)**
- 5. Review of Correspondence**
- 6. Public Comments**
- 7. Presentation from SUCSS Exec. Director: Grant Funded Act/Rules/Procedures  
and Feedback (Action Item)**
- 8. Recommended Additions and Amendments to the  
SUCSAC Constitution and Bylaws (Action Item)**
- 9. Recommended Additions and Amendments SUCSAC Member Manual (Action Item)**
- 10. Cloud Storage Solution for SUCSAC: Setup, Rules, and Procedures. (Action Item)**
- 11. Other Items as Presented**
- 12. Adjournment**